## SIMON FRASER UNIVERSITY


From SENATE COMMITTEE ON AGENDA AND RULES
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Date JANUARY 24, 1978

Attached is a draft regarding the nature and terms of reference of a proposed ad hoc Senate Committee on Student Representation, submitted by Senator Brad Palmer.

Upon the recommendation of the Senate Committee on Agenda and Rules and with the concurrence of Senator Palmer, the proposal. with accompanying rationale is now presented to Senate for information and informal discussion at its February 6, 1978 meeting.

It is intended that after determining the general desires of Senate, the Senate Committee on Agenda and Rules in cooperation with the proposer of the original request will undertake to present a proposal for formal consideration by Senate at its meeting on March 6, 1978.

It is intended that discussion at the February meeting not exceed thirty minutes.


| To............................................... | From......................... |
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The draft I heve enclosmenimedtporates the pointa we agreed to in our discusetion this torning reanrding the nature and terms of reference of the proposed Senateremeted" ord student representation. I have also incorporated a few addith fonal apgestions regarding terms of reference and composition. If you'thithk that fur ther diacusion would be useful before the Tuesday meeting of S.C.A.R. please leave word with the SFSS Secretary at Local 3181.

Hank Benoit is in the process of preparing a montat lengthly rationale for our proposal which he will forward to you at the beginning of next week.

# SIMON FRASER UNIVERSITY 

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| Subiect | NOTICE OF HOTION - FOR DISCUSSION AT MARCH MEETIMG OF SERATE |

## From

Date JANUARY 23, 1978

MOTION:
"That Senate establish the Senate Comittee on Student Representation (SCSR), ad hoc, Reporting Category "C".

The terms of reference shall be:

1. To develop and recommend to Senate aet of guidelines for student representation in University governance in
a. the Faculcies and their comittees, and
b. the academic Departments and Programs and their comittees.
2. These guidelines shall be used to assist Senate in consideration of all rules subaitted to Senate by the faculties concerning student representation in 1a. and 1b, above.
3. These guidelines shall also assist the individual faculties in establishing rules and regulations regarding student representation in Faculties, acadenic Departments and Prograns.
4. This comittee shall invite submissions from all of the Faculty Deans, chairpersons of academic Departments and Programs, departmental student unions and other interested parties.
5. The meetings and proceedings of this committee shall be open to all interested members of the University cormunity.
6. This committee shall make its recommendations to Senate not later than October 31, 1978.

The composition of this comittee shall be as follows:

- two faculty menbers elected by and from the members of Senate, and
- two students appointed by the SFSS Student Forum, and
- one person elected by Senate from among the lay members of Senate.

The chairperson shall be elected by and from the members of the committee."

RATIONALE

The propncal to establish a Senate committec on student representation should be seen as part of a continuing process of defining an appropriate role for students in the rovernance of the University. In the early sprine of 1976 the Committee on Student Rights for Participation in University Covernance was established in the Faculty of Arts. This committee was chaired by the former dean of the faculty, w. A.S. Smith, and i.t was created at the request of President Jewett as a way of initiating what was hoped to become a university-wide review of the issue of student representation.

The Smith Committee saw as its terms of reference to collect information and then make recommendations for ways to improve the involvement of students in the governance activities of the Uriversity.

The Committee collected copies of departmental constitutions and policies and procedures regarding student representation. Unfortunately, for several reasons it was unable to complete its plans for a set of meetins (or interviews) with department chairpersons, faculty membors and members of student unions. The Committee was also unsuccessful in soliciting written submissions from these and other interested parties.

In his final report Dean Smith cited the following as amone the reasons for the Committee's inability to complete its work:

1. a problem in maintaining a constant and complete monbership in part as a result difficulties causod by the starer semester,
2. the lack of well established student uniors in most of the departments of the Faculty.

In this same report Dean Smith made the following recommendations:
"...it seems to me essential that the focus move from the faculty to the University level if real progress heyond the decoriptive or data collecting phase is to occur. Trus I think it is important that your (President Jewett's) office, possibly trough the appointment or delegation of responsibility fo: chaizing the activities, assume responsibility for the fomaites."

It is important to note that since the writime of this ropre (sept. 3), 10\%G) there have hefen a number of significant devolopmente within the sfuricnt commurity that serve to focus atterition on the gas tion of student involvement in university governanes. perhams that tor sipnificant o" thore dovelopments has been in the formatio: a : fopartmental : budent rimanizations or student urione.
 of Student Union Fieldworker as a full-time staft position io. ...: it and counsel students in the formation and development of si:ubnt unior. . In September the members of the SFSS Executive Council establisheri a standir, committee to administer a system of semesterly operating prants and other funds required to finance the operations of the unions. To lefitimize this new level of student irvolvement major revisions
in the Student Society's constitution were approved by the membershi at there annual general meeting. A new ty-law was incorporated which clearly states the conditions that must be satisfied for a studerit union to be recopnized by the Society as the lecitimate medium of student representation within a university department or academic profram. Finally the primary policy-making body of the Student Society was altered to provide the members of each student union with a voting representative on the new Student Forum.

Since the time when Dean Smith presented his final report to President Jewett there has been a dramatic increase in the number of established and recopnized departmental student unions. At present there are no less than eighteen student unions out of a potential total of twenty five if one includes General Studies and the five area studies programs of the Faculty of T.D.S. The students, working through their departmental student unions are now in an excellent position to respond to a request for submissions from the proposed Senate committee on student representation.

In addition to these structural or organizational changes there have been a number of events in recent months which point to the need for a clear set of puidelines to clarify the rights of students to participate in the governance of the University in the Faculty and Departmental levels.

There continues to exist a number of academic departments which operate without voting student representatives on any departmental committees. Among those departments which make some provision for student representation thern continues to exist a significant variation. Nany Faculties and departmants provide for student representation only on thoir standing committees and not within their "general meetings" which usually retains the authority for making "final" decisions on most questions of direct concern to students.

During the previous sempster the members of several student linions have made attenpts to obtain representation on denartmental com.mitters and feneral meeting. These attempts have largely beer unsuccessful in part as a result of the lack of a clear set of guidelines or policy within their particular Faculties.

The recent experience of several student unions with the S.C.li.S. prading: proposals has also served to illustrate the need for the establishment of a clear and consistant set of minimum standaris for student representation. These student unions found that they were not able to fully rarticipate through electei represontatives in their Department's consideration of the gradire proposals.

The sasue of student representation was also a topio of consileable discussion at the Common Coals Workshop held in Socinot ir Novener of last year. Amons the studentr, faculty member as adminiotmitor: who attended the conference there was general agoonent at: follows:
"The Senate should strike a Senate Committee on University Governance. The Committee should work toward more student representation, especially at the Departmental level, and toward University-wide standards."
from the minutes of the Conference as recorded by Bill Stewart, Director, Student Services

As a final point it is interesting to notethat since the passage of the new Universities' Act the only Faculty, to our knowledge, that has proposed rules and regulations concerning student representation has been the Faculty of Arts. At the request of representatives of the Simon Fraser Student Society, Dean Munro has acreed to postpone bringing the proposed regulation before Senate until Senate has had an opportunity to develop policy to ensure the consistent treatment of proposed rules and regulations of a similar nature which should be forthcoming. from the other Faculties of the University.

In conclusion, there is a pressing need for senate to establish a clear set of guidelines, concerning student representation. The members of the student community see this issue as a high priority, and, working through their departmental student unions, they are prepared to co-operate in every possible way with a Senate committee formed for this purpose.

